

**MINUTES FOR THE JUNE 1, 2026**  
**SPECIAL MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District (SSJID) met in special session in the District Boardroom at 1:30 p.m., with public access provided via the online Zoom meeting platform. President Spyksma called the meeting to order and led the flag salute. Upon roll call the following members were noted present:

**DIRECTORS:** HOLBROOK SPYKSMA WESTSTEYN  
**ABSENT:** ROOS VAN RYN

Also present were General Manager Peter M. Rietkerk; General Counsel Mia Brown; and Clerk of the Board Danielle Barney.

**Public Comment** – None

**ACTION CALENDAR**

**Item #1 – Consider Adoption of Resolution No. 26-17-P Authorizing Disposition of Jointly Owned Property (Calaveras County Assessor’s Parcel No. 061-057-001)**

SSJID General Counsel Mia Brown addressed the Board regarding adoption of Resolution No. 26-17-P Authorizing Disposition of Jointly Owned Property, Calaveras County Assessor’s Parcel Number (APN) 061-057-001 (Property).

Ms. Brown provided detailed history of the Property, which is jointly owned by Oakdale Irrigation District (OID) and SSJID operating together as the Tri-Dam Project (TDP). She explained that, in 2018, OID and SSJID, operating as TDP, approved disposition of the Property as “surplus” by TDP Resolution No. 2018-03; directed the Tri-Dam General Manager to comply with the procedural requirements of the Surplus Lands Act (SLA); and authorized Tri-Dam staff to proceed with the disposition and transfer of the sale of said Property.

The Property has remained on the open market since 2018. An offer of purchase of the Property was received by TDP in May of 2026. The joint boards of OID and SSJID, operating as Tri-Dam, accepted an offer of purchase for the Property at the regular TDP Board meeting on May 21, 2026.

Staff recommended the Board adopt SSJID Resolution No. 26-17-P to satisfy requirements of the title company; memorialize authority given to the Tri-Dam General Manager to do all things necessary and proper to effectuate the sale and transfer of SSJID’s interest in the Property; and to authorize the SSJID President and General Manager to sign all related documents on behalf of SSJID.

**MOTION:** A motion was made by Director Holbrook and seconded by Director Weststeyn to adopt Resolution No. 26-17-P Authorizing Disposition of Jointly Owned Property (Calaveras County APN 061-057-001).

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**RESOLUTION NO. 26-17-P**

**AUTHORIZING DISPOSITION OF JOINTLY-OWNED REAL PROPERTY**

**WHEREAS**, the Oakdale Irrigation District (“OID”) and the South San Joaquin Irrigation District (“SSJID”), operating as the Tri-Dam Project, are the joint owners of record of that real property situate in the unincorporated area of Calaveras County, consisting of approximately 2.7 acres, more or less, and identified by Assessor’s Parcel Number 061-057-001 (the “Property”); and

**WHEREAS**, by Resolution No. 2018-03, adopted May 17, 2018, the joint Boards of Directors of OID and SSJID acting as the Tri-Dam Project declared the Property to be “surplus,” and authorized the Tri-Dam General Manager

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to dispose of the Property in accordance with the Surplus Lands Act (Government Code sections 54220-54232), authorizing Tri-Dam staff to do all things necessary and proper to effectuate the transfer and sale of the Property; and

**WHEREAS**, the procedural requirements of the Surplus Lands Act were complied with; and

**WHEREAS**, the Property has remained on the open market since 2018; and

**WHEREAS**, at a regular meeting of the Tri-Dam Project held May 21, 2026, the joint Boards of Directors of OID and SSJID accepted an offer of purchase for the Property; and

**WHEREAS**, the Board of Directors of SSJID, as joint owner of the Property, reaffirm acceptance of the offer of purchase and authorize the General Manager of Tri-Dam to do all things necessary and proper to effectuate transfer of SSJID's interest in the Property, and authorize the SSJID President and General Manager to execute all documents related thereto on behalf of SSJID.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the South San Joaquin Irrigation District that:

1. The foregoing Recitals are true, correct, and incorporated herein.
2. The offer of purchase of the Property is accepted by SSJID.
3. The General Manager of the Tri-Dam Project is authorized to do all things necessary and proper to effectuate transfer of SSJID's interest in the Property.
4. The SSJID President and General Manager are authorized to execute all documents related to the transfer of SSJID's interest in the Property on behalf of SSJID.

**PASSED AND ADOPTED** by the South San Joaquin Irrigation District Board of Directors at a special meeting of said Board held on the 1<sup>st</sup> of June, 2026, by the following roll call vote:

AYES:	HOLBROOK SPYKSMA WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	ROOS VAN RYN

*The Board convened to Closed Session at 1:36 p.m.*

**CLOSED SESSION**

**Item #2 – Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9 – Unspecified Case**

*The Board returned to Open Session at 1:59 p.m.*

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 2:00 p.m.

**ATTEST:**

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Danielle Barney, Clerk of the Board